

Minutes
 Greene County Vocational School District Board Of Education
 Regular Meeting
 Virtual Meeting in Accordance with HB 197
 April 8, 2020

1-4/20 The meeting was called to order by Mr. Uecker at 5:33 p.m.
 Present: Dr. Callahan, Mrs. Frantz, Mrs. Martindale, Mr. McQueen, Mrs. Reagan, Mr. Taylor, Mr. Uecker
 Others Present: David Deskins, Eva Anderson

2-4/20 A motion was made by Mr. Taylor and seconded by Mrs. Martindale to approve the meeting minutes of March 11, 2020 (under separate cover)
 The vote: Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
 Motion carried 7-0

3-4/20 A motion was made by Mrs. Frantz and seconded by Mr. McQueen to approve the Treasurer's March 2020 Report (under separate cover)
 The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
 Motion carried 7-0

4-4/20 A motion was made by Dr. Callahan and seconded by Mrs. Reagan for the first reading, the second reading and the adoption of revisions to Board policy 0165.1 Regular Meetings (under separate cover)
 The vote: Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Frantz, yes.
 Motion carried 7-0

5-4/20 A motion was made by Mrs. Martindale and seconded by Mr. Taylor to approve Change Order 005 with Shook Touchstone not to exceed \$31,795.19 (under separate cover)
 The vote: Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; and Mrs. Martindale, yes
 Motion carried 7-0

6-4/20 A motion was made by Mrs. Frantz and seconded by Dr. Callahan to approve the following donations from the Board, detail under separate cover

Item	Donee	Value
Personal Protective Equipment	Greene County Combined Health	\$5,698.73
Perishable Food Items from Culinary	The Nutrition Group (Operating at Yellow Springs Schools)	\$ 848.65

The vote: Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; and Mr. McQueen, yes
 Motion carried 7-0

7-4/20 A motion was made by Mr. Taylor and seconded by Mr. McQueen to accept the following modification to the appropriations:

Fund	Description	Increase(Decrease)
002	BOND RETIREMENT	11,191.58
004	BUILDING	7,405,144.42
027	WORKERS' COMPENSATION	1,762.36
	TOTAL	\$ 7,418,098.36

The vote: Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; and Mrs. Reagan, yes.
Motion carried 7-0

8-4/20 A motion was made by Mrs. Frantz and seconded by Mrs. Reagan to approve the Five-Year Forecast which is to filed with the Ohio Department of Education by May 31, 2020 (under separate cover)
The vote: Mr. Uecker, yes; Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; and Mr. Taylor, yes.
Motion carried 7-0

9-4/20 A motion was made by Mrs. Martindale and seconded by Dr. Callahan to approve the Clarification and Agreement of Onsite and Remote Assignment During Governor's Executive Order between Greene County Career Administration, the Greene County Career Center Education Association, and the Greene County Career Center Classified Employees Association effective March 16, 2020 (under separate cover)
The vote: Dr. Callahan, yes; Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; and Mr. Uecker, yes.
Motion carried 7-0

10-4/20 Reports

Adult Education Updates:

Fall Peace Officer Academy completed their last class on March 12th. The graduation ceremony was postponed due to COVID-19. The closing audit is complete and the graduates are scheduled to take the Ohio Peace Officer Basic Training state exam on April 14, 2020.

Winter Peace Officer Academy has 13 students remaining in the class. One individual dropped due to an injury. We have been on hold since March 17th and are waiting to hear if we will begin again on April 6th.

Several Police Agencies were here to recruit in early to mid March.

In addition to POBT and FTO, we have several upcoming training sessions:

▣ First Line Supervision

First Line Supervision training was canceled due to COVID-19 but we hope to reschedule as it is only a 1 week course.

▣ Correction Basic Training

Corrections Basic Training will begin on April 14, 2020. There are currently twenty correction officers signed up.

▣ Probation Training is ongoing

11-4/20 At 5:49 p.m., a motion was made by Dr. Callahan and seconded by Mr. McQueen to adjourn the meeting
The vote: Mrs. Frantz, yes; Mrs. Martindale, yes; Mr. McQueen, yes; Mrs. Reagan, yes; Mr. Taylor, yes; Mr. Uecker, yes; Dr. Callahan, yes; and Mrs. Martindale, yes.
Motion carried 7-0

Treasurer Signature

5/13/2020

Board President Signature

5/13/2020